

TOWN OF SPRING GREEN

REGULAR MEETING AUGUST 7, 2008

The regular monthly meeting was called to order at 7:01 by Chairman Benny Stenner and was posted according to law. Members present were Chairman Benny Stenner, Supervisors Irv Snyder and Jerry Schmidt, Clerk James Blau, and Treasurer Anita Bindl. Also present were Patrolman Brad Haas and 32 plus residents.

Motion by Irv and seconded by Jerry to adopt the agenda. M/C.

The minutes from the previous meeting were read and a motion to approve the minutes as read was made by Jerry and seconded by Irv. M/C.

Treasurers report by Anita, starting balance of \$ 126,864.92 with receipts of \$ 42,421.87 and disbursements of \$ 43609.95 leaving a balance of \$ 125,676.84. Motion to approve the report was made by Irv and seconded by Jerry. M/C.

Motion by Irv and seconded by Jerry to approve and pay the monthly bills. M/C.

Patrolman's report by Brad, in July Brad finished the 1st mowing and did patching of some roads that had flood damage. Brad also did maintenance on the equipment and helped with the pumping of water and moving pipes.

Building inspectors report by Tracy Johnson, permits were issued for 1 new shed, 2 remodels, 2 additions and a new bus barn.

Emergency Management report by Jerry Schmidt, Jerry attended several meetings in Baraboo, Jerry stated that the Town and Village should coordinate better when it comes to ordering when supplies in the case of emergencies. Jerry also stated that volunteers are available to help residents clean up yards and basements. Either call Baraboo or Jerry to set up an appointment.

Plan Commission report by Fred Iausly, the commission has been working on the Subdivision and Land Division Ordinance and have a final draft and will be sending the draft to Sauk County Planning & Zoning and to several others for review.

Chairman's report by Benny Stenner, Benny attended several meetings on the flooding issues in Baraboo, Portage, Madison and with Jewell & associates.

Drafts for the revised and new ordinances will be approved and a public meeting will be held on Tuesday August 19 at the Town Hall at 7:00 pm. The Town's attorney will also be present.

Benny stated that the town is in need of a new copier and other office equipment, Cost will be \$342.91 Motion by Irv and seconded by Jerry to purchase the new equipment. M/C.

Fred Iausly reported that He, Gene Hausner and Al Green are working with other communities and Sauk County to work on Sauk Counties Comprehensive Plan. The work will take about 18 months and the public is invited to attend the meetings which are held the last Wednesday of every month in Baraboo and may be held in other Towns if space is available.

Road Maintenance update was given by Benny, the culverts on Paulus Road have been installed and an issue with the Town of Franklin over the Town Line needs to be addressed. The Weidner Road Bridge needs to be replaced and right of way easements need to be gotten. Cost of replacing the culvert with a new arch culvert and ends will be about \$35,000.00 with Fema

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paying about 87 1/2 % and the county will also pay for part of the balance. Repairs to other roads and culverts will be done as time permits and the water recedes to get access to ditches.

Irv Snyder reported that the Flood Relief funds will be disbursed by the 3rd week in August. Applications must be received by August 15. Applicants must still be displaced as of July 31, 2008.

Greg Jewell was present to give a report on the investigation of solutions to the flooding and gave a cost estimate for the project. The cost of \$150,000 was presented and Irv suggested that the Village of SG and The Village of Lone Rock and the Tri County Airport along with the Town of Spring Green Hold a public Hearing to get public approval to borrow the money for the study. Motion by Jerry and seconded by Irv to hire Jewell & Ass. And to hold a public hearing on Saturday August 23 @ 9:00 am at the RV High School in the Little Theater. M/C.

Next on the agenda was to purchase the pump that we have been renting . The cost of renting the pump is \$6500 per month and purchase price is \$ 23,505.00 with the rent so far going to the purchase price. Motion to purchase the pump was made by Irv and seconded by Jerry. M/C. Fema will reimburse about 90% of the purchase price.

Benny talked about the buy out of the flood damaged homes and told the residents that 42 have applied. The board is in the process of doing the paper work and setting up inspections by the building inspector and then sending in the required paper work. Don Greenwood is also helping with the paper work Benny stated that a benefit cost analysis needs to be done first.

Iv has asked the assessor to send out a list of residents in the township who have finished basements according to his assessments and then send them a letter to give an estimate of the damage so the assessor can inspect them before the next assessment.

Motion to Adjourn by Iv and seconded by Jerry. MAC.

Submitted by:
James Blab Town Clerk